

AGENDA
Enfield High School Building Committee
Thursday, January 8, 2015
6:30 p.m.
Enfield High School Library (Second Floor)
1264 Enfield Street

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Fire Evacuation Announcement
5. Roll Call
6. Appointment of Alternates
7. Approval of Minutes of Preceding Meeting(s)
 - a. Regular Meeting of December 4, 2014
8. Committee Guests
 - a. Bob May, Fuss & O'Neil
9. Architect's Report
10. CMR Report
11. Workforce Development Report
12. Staff Report
13. Programming (User) Group Report
14. Communications Sub-Committee Report
15. Old Business
16. New Business
 - a. Review and Approval of Silver Petrucelli and Associates Invoice Number 15-1, dated January 1, 2015, in the amount of \$35,423.10
 - b. Review and Approval of Gilbane Building Company Invoice Number 17, dated December 30, 2014, in the amount of \$1,374,567.54
 - c. Review and Approval of ECS, Inc. Invoice number 256249, dated December 16, 2014, in the amount of \$350.00
 - d. Review and Approval of ATP-0018, ATP-0019, ATP-0020:
 - I. ATP0018 – Credit - \$19,680.00, Change underground piping from ductile iron to PVC
 - II. ATP0019 – Credit - \$52,721.00, Change copper hydronic piping to hybrid system
 - III. ATP0020 - \$0.00, Revise Parapet vapor barrier and insulation
 - e. Review and Approval of CL&P Service Connection Charges:
 - I. Service "A" (Enfield Street) - \$9,325.79
 - II. Service "B" (Pearl Street) - \$13,365.40
 - f. Discussion and Authorization for Silver/Petrucelli & Associates and Gilbane Building Company to Proceed on Design and Negotiated Price for New Window Systems (to match the new/renovate to new façade) on the Library/Main Office Addition, at an Estimated Cost of \$100,000.00
17. Executive Session
18. Committee Comments
 - a. Liaison Comments
 - b. Committee Comments
 - c. Good to the Order
 - I. Any Happy News
19. Adjournment